

DAMASCUS BRANCH
LAC AGENDA
MARCH 9, 2021

1. Call to order
 - Approval of minutes from March 2020 monthly meeting
2. Reports
 - Financial Report (branches with local book sale funds)
 - Membership Report
 - Agency Manager's Report
 1. Collection
 2. Facility
 3. Programming
 4. Services
 - Library Board Liaison Report
3. Unfinished Business
 - Gail Davidson memorial gift – on hold due to pandemic
4. New Business
 - Discussion with agency manager on the following topics:
 1. Collection needs
 2. Facility issues
 3. Questions/input about programming:
 4. New needs in community for services
 5. Coronavirus plans
 6. Follow up on Joint Meetings in November and February
Below is the link to the recording of the 2020 Joint Meeting.
Topic: Annual Joint Meeting
Start Time: Nov 18, 2020 05:25 PM
Meeting Recording:
https://marylandlibraries.zoom.us/rec/share/ZULYwN5JfVqDRvhRonDA G2MkA1BZ8jnZ0NjyEwDEhcWYbBiRX0KIPPDKvncS8zNx.Npb_X-CRKSLOKU4
 7. **Advocacy Toolkit** from the Joint Meeting in February:
<https://files.constantcontact.com/723ae769001/eaba975b-b92e-4bab-b585-163df4bc3c44.pdf>

Our proposed schedule for the 2020-2021 year:

All meetings are held on the second Tuesday of the month, in the large meeting room of the Damascus Library from 7:00-8:00 pm, unless otherwise announced.

September 15; October 13; November 10 or 11 (Joint Meeting?); December 8; January 12 or 13 (2nd Joint Meeting?) and attend Upcounty Forum, dates TBA; February 9 [optional pre-meeting dinner]; March 9; April 13; May 11 [no formal meeting – optional tour of another library]; June 8.